

MAY 1 9 2014

Louis G. Baglietto, Jr., Treasurer Liberatore for Congress Committee-2012 617 Park Avenue Long Beach, CA 90814

Re: MUR 6774

Liberatore for Congress Committee-2012 and Louis G. Baglietto, Jr. in his official capacity as treasurer

Dear Mr. Baglietto:

On May 15, 2014, the Federal Election Commission accepted the signed conciliation agreement you submitted in settlement of a violation of 2 U.S.C. § 434(b), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003) and Statement of Policy Regarding Placing First General Counsel's Reports on the Public Record, 74 Fed. Reg. 66132 (Dec. 14, 2009). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondents and the Commission. See 2 U.S.C. § 437g(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Kamau Philbert Attorney

Enclosure
Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of) MUR 6774	OFF	2014	FE
Liberatore for Congress-2012 and Louis G. Baglietto, Jr. in his official capacity as treasurer)))	ICE OF S	APR 28	RECEI DERAL E COMITIS
CONCILIATION AGREEMENT		BERERAL	PH 2: 46	VED LECTION SION

This matter was initiated pursuant to information ascertained by the Federal Election Commission (the "Commission") in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Liberatore for Congress-2012 and Louis G. Baglietto, Jr. in his official capacity as treasurer ("Respondents" or "Committee") violated 2 U.S.C. § 434(b) of the Federal Election Campaign Act of 1971, as amended, (the "Act").

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

- I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).
- II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.
 - III. Respondents enter voluntarily into this agreement with the Commission.
 - IV. The pertinent facts in this matter are as follows:

- 1. The Committee is the principal campaign committee of Philip L. Liberatore, a candidate in the 2012 primary for the U.S. House of Representatives in California's Eighth Congressional District. Louis G. Baglietto, Jr. is the Committee's treasurer of record.
- 2. The Act requires committee treasurers to file reports of receipts and disbursements in accordance with the provisions of 2 U.S.C. § 434. 2 U.S.C. § 434(a)(1); 11 C.F.R. § 104.1(a). These reports must include, *inter alia*, the total amount of receipts, the total amount of all loans made by the candidate to his authorized committee, and the date and amount of each loan. 2 U.S.C. § 434(b)(2), (3)(E); 11 C.F.R. § 104.3(a)(3)(vii), (4)(iv).
- 3. On May 25, 2012, the Committee timely filed its 2012 12 Day Pre-Primary Report covering the period from April 1, 2012 through May 16, 2012, which disclosed \$243,156 in receipts. The Committee filed an amended report on July 17, 2012, disclosing additional receipts totaling \$600,000 that consisted of two loans from the candidate to the Committee in the amounts of \$100,000 and \$500,000. The Committee amended the report again on March 31, 2014, correcting a typographical error in the \$500,000 loan to reflect the actual loan amount of \$50,000. This correction reduced the additional receipts to \$150,000.
- V. Respondents violated 2 U.S.C. § 434(b) by failing to disclose \$150,000 in receipts in its original 2012 12 Day Pre-Primary Report.
- VI. 1. Respondents will pay a civil penalty to the Commission in the amount of Seven Thousand Dollars (\$7,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).
 - 2. Respondents will cease and desist from violating 2 U.S.C. § 434(b).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained within this written agreement shall be enforceable.

FOR THE COMMISSION:

BY:

Daniel A. Petalas

Associate General Counsel

for Enforcement

Date

FOR THE RESPONDENTS:

(Position)

Date